

AMENDED
COVENTRY FIRE DISTRICT BOARD OF
DIRECTORS MEETING

DATE OF MEETING: Wednesday, May11, 2016

TIME OF MEETING: 6:30 P.M.

LOCATION OF MEETING: Anthony Fire Station
571 Washington Street
Coventry, RI 02816

- 1) Call to Order
- 2) Attendance
- 3) Move to Executive Session Pursuant to R.I.G.L. §42-46-5(a)(1)and(2)
 - a. Mold/Water loss insurance claim; Discussion/Resulting Action.
 - b. Municipal Employees Retirement System v. Coventry Fire District.
 - c. Hiring a new fire fighter; Discussion/Resulting Action.
 - d. Injured on Duty; Discussion/Resulting Action.
 - e. National Grid; Discussion/Resulting Action.
 - f. Claim of Jeanne Lukowicz; Discussion/Resulting Action.
 - g. Memorandum of Understanding amending CBA; Discussion/Resulting Action.
 - h. Memorandum of Understanding regarding Longevity, Insurance, Light Duty and Holiday amendments to CBA; Discussion/Resulting Action.
 - i. Set salary for Clerk/Tax Collector for 2015-2016 fiscal year.
- 4) Recess from Executive Session and return to Public Session
- 5) Pledge of Allegiance
- 6) Emergency Evacuation
- 7) Approval of Regular and Executive Session Minutes
- 8) Surplus and/or unused or used equipment. Discussion/Resulting Action
- 9) Tax Collector's Report
- 10) Treasurer's Report
- 11) Chief' s Report
- 12) Report of Ad Hoc Committee on Physical Fitness. Discussion/Resulting Action
- 13) New Business:
 - a. Review of legal and treasurer's invoices;
 - b. Filter System; Discussion/Resulting Action.

c. Tax Sale; Discussion/Resulting Action.

d. Policies regarding Tax Collector/Clerk; Discussion/Resulting Action.

14) Public Comment

15) Schedule next meeting

16) Adjournment

POSTING INFORMATION: Coventry Shell Station, Coventry Housing
Authority, Anthony Fire Station and the Rhode
Island Secretary of State's website.